

**VILLAGE OF BARRINGTON
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Monday, June 26, 2006, 8:00 P.M.
Village Board Room
200 S. Hough Street, Barrington, Illinois

CALL TO ORDER

PLEDGE OF ALLEGIANCE/INVOCATION

ROLL CALL

CONSIDERATION OF MODIFICATIONS TO AGENDA

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. June 12, 2006

PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT'S REPORT:

- a. Architectural Review Commission - Volunteer Position Available
- b. Reports

2. STAFF REPORTS:

- a. Reports

3. COMMITTEE REPORTS:

- a. Administration and Finance Committee
- b. Planning, Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

4. CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (*)

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

- ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (*) by an omnibus vote.**

- *a. **MOTION TO RECEIVE AND PLACE ON FILE** Market Study
- *b. **MOTION** directing staff to initiate a map amendment to the Barrington Zoning Ordinance with respect to changing the zoning on 204 and 206 W. Station Street from R-6 Single Family Residential to B-R Mixed Business Residential
- *c. **MOTION** to extend by mutual agreement the date by which the Board of Trustees shall consider the Plan Commission recommendation for an amendment to Planned Development Ordinance # 04-3147 (Cook Street Plaza) to July 31, 2006
- *d. **RESOLUTION #06-** : Recognizing and Honoring Douglas K. Murphy upon his Retirement from Service with the Village of Barrington Public Works Department
- *e. **RESOLUTION #06-** : Authorizing the Use of Portions of Village Rights-of-Way and a Waiver of Food Permit Fees for the Annual Chamber Sidewalk Sale to be Held July 27, 28 & 29, 2006
- *f. **RESOLUTION #06-** : Authorizing and Approving the Award of Contract to Dahme Mechanical Industries Inc. for the Replacement of Raw Sewage Pump #3
- *g. **RESOLUTION #06-** : Authorizing and Approving a Change Order (Electronic Security System for Potable Water Production and Storage Facilities)
- *h. **RESOLUTION #06-** : Hiring TIF Administrator/ Economic Development Advisor and Approving Employment Agreement
- *i. **RESOLUTION #06-** : Authorizing Waiver of Sound Amplification Time Restriction for a Private Party to be Held at the Romenesko Residence Located at 515 Lake Shore Drive North on Saturday, July 8, 2006 from 7:00 P.M. to 12:00 Midnight
- *j. **ORDINANCE #06-** : Investigating and Ascertaining the Annual Prevailing Rate of Wages
- *k. **ORDINANCE #06-** : Fourth Amendment to the Annual Budget of the Village of Barrington, Illinois Fiscal Year 2006

5. **NEW BUSINESS**

- a. **APPOINTMENT** to the Ethic Board (Term Ending December, 2006)
- b. **ORDINANCE #06-** : Amending the Barrington Village Code (Re: Title 9, "Water and Sewer"; Chapter 10, "Limitations on the Use of Water")
- c. **ORDINANCE #06-** : Granting a Special Use for a Residential Planned Development (PC 05-07: Hamilton Court of Barrington Subdivision)

6. **PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE**

- a. Warrants' List – 6/16/06 - \$ 383,896.44 (Bi-Weekly Payroll)
- b. Warrant's List – 6/24/06 - \$ 42,228.71 (IMRF May Wages)
- c. Warrants' List – 6/24/06 - \$ 424,416.19 (Expenditures – All Funds)
- d. Warrants' List – 6/24/06 - \$ 6,877.92 (ComEd)
- e. Warrant's List – 6/24/06 - \$ 93,797.12 (IPBC)

7. **COMMENTS - ROUND THE TABLE.**

8. **CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION** for reasons including, but not limited to: (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c) (11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2), FILL PUBLIC OFFICE (5ILCS 120/2 (c) (3), SECURITY (5ILCS 120/2 (c) (8), MINUTES (5ILCS 120/2 (c) (21)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

ADJOURNMENT.